



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

Board of Directors

ROBERT E. ALVARADO
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Division 2
GLORIA DIZMANG
Division 3
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Division 4
STEVE R. CORDOVA
Division 5

LAGERLOF, SENECA, GOSNEY & KRUSE LLP
Attorneys



October 5, 2012

*Agenda for Regular Meeting
of the Board of Directors of the Palmdale Water District
to be held at the District's office at 2029 East Avenue Q, Palmdale
Wednesday, October 10, 2012
7:00 p.m.*

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Pledge of Allegiance.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.
- 5) Presentations:
 - 5.1) No presentations scheduled.

- 6) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
 - 6.1) Approval of minutes of regular meeting held September 26, 2012.
 - 6.2) Payment of bills for October 10, 2012.
- 7) Action Items - Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
 - 7.1) Status report on Cash Flow Statement and Current Cash Balances as of August, 2012. (Financial Advisor Egan)
 - 7.2) Status report on 2012 Financial Statements, Revenue and Expense and Departmental Budget Reports for August, 2012. (Finance Manager/CFO Williams)
 - 7.3) Status report on committed contracts issued. (Engineering Manager Knudson)
 - 7.4) Consideration and possible action to investigate refunding of 1998 and 2004 Series Certificates of Participation. (Financial Advisor Egan)
 - 7.5) Consideration and possible action on proposal received from Siemens Industry, Inc. to supply an alternative Granular Activated Carbon (GAC) Media for full scale testing. (Operations Manager Thompson II)
 - 7.6) Consideration and possible action to revise PWD Rules & Regulations Section 4.08 to include use of District Logo. (General Manager LaMoreaux)
 - 7.7) Consideration and possible action on adding Section 4.10 – Directors’ Social Media Communications Policy to PWD Rules & Regulations. (General Manager LaMoreaux/Outreach Committee)
 - 7.8) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) Dionex Ion Chromatography Training to be held December 3–7, 2012 in Bannockburn, IL.
- 8) Information Items:
 - 8.1) Reports of Directors: Meetings, Committee meetings, and general report.
 - 8.2) Report of General Manager.
 - a) District vacancies.
 - b) Bill assistance status.
 - 8.3) Report of Attorney.
- 9) Public comments on closed session agenda matters.
- 10) Closed session under:
 - 10.1) Government Code Section 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases*.
 - 10.2) Government Code Section 54956.9(a), existing litigation: *United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California Case No. ED CV06-0055-GW*.

- 10.3) Government Code Section 54956.9(a), pending litigation: *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561.*
- 10.4) Government Code Section 54956.9(a), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216.*
- 11) Public report of any action taken in closed session.
- 12) Board members' requests for future agenda items.
- 13) Adjournment.



Michael Williams,
Finance Manager/CFO

DDL/MAW/dh